

Minutes of the  
Dodge County Highway Committee Meeting  
February 5, 2015

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 5, 2015, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and William Muche. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present.

**APPROVAL OF AGENDA:** Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF JANUARY 22, 2015:** Minutes of January 22, 2015, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Field read a letter he sent to Trinity Evangelical Lutheran Church on CTH S relating to future CTH S improvement projects.

The Committee was informed of two recent employee resignations.

Drainage concerns on CTH E (USH 151 – CTH A) were discussed. This will be addressed at a future Highway Committee meeting.

**COMMITTEE REPORTS:** County Board Chairman Kottke presented information on the state budget development.

**PROJECT UPDATES:** Thompson reported on the 2015 highway projects' design, bidding, and paving schedule for CTH V (STH 33 - Mayville) and CTH E (Beaver Dam – Horicon), CTH C (CTH A – Jersey Road), and the GRS bridge replacement projects.

**STATUS UPDATES FOR MISCELLANEOUS PROPERTY TRANSACTIONS:** The Village of Reeseville is currently working on rezoning and subdividing the parcel of Village-owned property adjacent to the Reeseville Highway shop.

The Commissioner is scheduled to meet with Corporation Counsel to finalize the sealed bid documents for the sale of the residential lots owned by Dodge County in the City of Fox Lake.

Corporation Counsel is scheduling a closing date for the purchase of vacant land adjacent to the Juneau Highway Commission property.

Dodge County Highway Committee Minutes for February 5, 2015, cont.

**CONSIDER A RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND TO BU 3312 CTHS SNOW & ICE CONTROL:** Motion by Grebel and seconded by Muche to sign a resolution to transfer funds in the amount of \$265,839.00 from the general fund to 2014 BU 3312 CTHS Snow & Ice Control and to forward it to the County Board at its February meeting. Motion carried.

**DISCUSS LEGISLATION FOR ATV-UTV USE ON COUNTY TRUNK HIGHWAYS:** The Committee reviewed policies and statements relating to ATV-UTV use on town and county roads in LaFayette, Jackson, and Clark Counties. This will be further reviewed at a future meeting.

**SATELLITE SHOP DESIGN REVIEW:** Draft building plans for satellite shops in Reeseville and Neosho were reviewed. Modifications and comments will be sent to the architect for plan revisions.

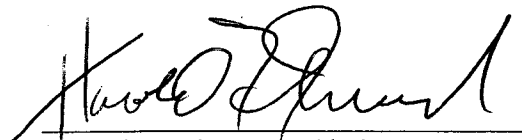
**VOUCHER PAYMENT REVIEW:** Vouchers payment registers were reviewed.

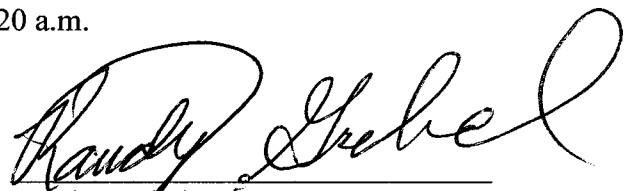
**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: CTH E drainage concerns and property transaction updates.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on February 26, 2015, in the Juneau office.

**FIELD REVIEW:** There was no field review.

**ADJOURNMENT:** The meeting adjourned at 10:20 a.m.

  
Harold J. Johnson – Chairman

  
Randy Grebel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.